



P.O. Box 4186  
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Melissa Gill

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Alice Fredericks

**County of Marin**  
Susan L. Adams  
Hal Brown  
Steve Kinsey  
Charles McGlashan  
Judy Arnold

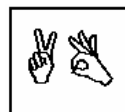
**At approximately 7:30 p.m. the TAM Board will consider Agenda Item 9 which is an open discussion regarding MTC's update to the Regional Transportation Plan. This item includes an invitation for any interested speakers to come forward and present ideas for the future of transportation in Marin.**

**TRANSPORTATION AUTHORITY OF MARIN  
THURSDAY, JUNE 28, 2007  
7:00 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330  
3501 Civic Center Drive, San Rafael, California**

**AGENDA – Page 1 of 1**

1. Public Hearing –FY2007-08 Budget (Discussion) – **Attachment**
2. Public Hearing – 2007 Strategic Plan Update (Discussion) – **Attachment**
3. Chair's Report (Discussion)
  - Welcome Bill Dodd, Metropolitan Transportation Commission Chair
4. Commissioners Matters not on the Agenda (Discussion)
5. Executive Director's Report (Discussion)
6. Commissioner Reports (Discussion)
  - a. Executive Committee – *Minutes to be distributed at meeting*  
*Chair Kinsey*
  - b. Marin-Sonoma Narrows Policy Advisory Group
  - c. SMART – *Commissioner Boro*
7. **CONSENT CALENDAR (Action) - Attachments**
  - a. Approval of TAM Minutes of May 24, 2007
  - b. MOU with the County of Marin Regarding FY2007-08 Staffing
  - c. Appointments to the Citizens' Oversight Committee
  - d. Crossing Guard Contract with All City Management Services
  - e. Adoption of BPAC Bylaws
  - f. Citizens' Oversight Committee FY2005-06 Annual Report
  - g. Amendment Agreement with Novato Unified School District - Crossing Guards
  - h. Conversion of Staff Salary Ranges
8. Caltrans Report – (Discussion) Doanh Nguyen
9. Regional Transportation Plan – Opportunities for the Future of Transportation in Marin (Discussion)\* - **Attachment**
10. Safe Routes to School Contract Extension (Action) - **Attachment**



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: [dmerleno@tam.ca.gov](mailto:dmerleno@tam.ca.gov) **no later than 5 days** before the meeting date.

**\* 7:30 p.m. - Estimated Discussion Time**



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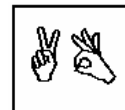
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11. FY2007-08 TAM Annual Budget Adoption (Action) – **Attachment**
12. Amendment to Strategic Plan (Action) - **Attachment**
13. Allocation of FY2006-07 Measure A Funds to Marin Transit for Strategy 1 (Action) – **Attachment**
14. Allocation of FY2007-08 Measure A Funds to Marin Transit for Strategy 1 (Action) – **Attachment**
15. Hwy. 101 Update (Discussion) – Connie Preston
16. Open time for items not on the agenda



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**Making the Most of Marin County Transportation Dollars**